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## MINUTES

of the **City Works & Assets Committee**  
held in the Botany Town Hall  
Corner of Edward Street and Botany Road, Botany  
on **Wednesday 6 November 2024 commenced at the conclusion of the  
City Planning & Environment Committee meeting at 7:25 pm.**

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### Present

The Deputy Mayor, Councillor Heidi Lee Douglas, Chairperson  
Councillor Liz Barlow, Deputy Chairperson  
Councillor Soraya Kassim  
Councillor Peter Strong  
Councillor Scott Morrissey  
Councillor Christina Curry

### Also present

Councillor Janin Bredehoeft  
Councillor Jerome Boutelet (via audio-visual link)  
Meredith Wallace, General Manager  
Peter Barber, Director City Futures  
Colin Clissold, Director City Presentation  
Louise Farrell, Manager City Projects  
Rupert Gilroy, Manager - Property  
Bryce Spelta, Manager City Infrastructure  
Helen Tola, Manager Governance & Risk  
Karen Barrass, Lead Governance  
Anh Hoang, Governance Officer  
Wolfgang Gill, IT Service Management Officer  
Rakshya Rawat, IT Service Management Officer

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The Deputy Mayor, Councillor Douglas opened the meeting in the Committee Room, Botany Town Hall, at 7:25 pm.

## 1 Acknowledgement of Country

The Deputy Mayor, Councillor Douglas affirmed that Bayside Council acknowledges the traditional custodians the Gadigal and Bidjigal people of the Eora nation, and pays respects to Elders past, present and emerging. The people of the Eora nation, their spirits and ancestors will always remain with our waterways and the land, our Mother Earth.

## **2 Apologies, Leave of Absence & Attendance via Audio-Visual Link**

### **Apologies**

#### **Committee Recommendation**

Moved by Councillors Curry and Barlow

That the apology from Councillor Poulos be received and leave of absence granted.

### **Leave of Absence**

There were no applications for Leave of Absence received.

### **Attendance Via Audio-Visual Link**

There were no Committee members in attendance via audio-visual link.

## **3 Disclosures of Interest**

### **Councillor Kassim**

#### **CWA24.037- Response to Notice of Motion - Sporting Fields**

Councillor Kassim declared a Less than Significant Non-Pecuniary Interest in Item CWA24.037 on the basis that she had pledged, as a supporter of community sports, to explore opportunities for more all-weather fields in the St George area and stated she would remain in the Chamber for consideration and voting on the matter.

### **Councillor Morrissey**

#### **CWA24.039 - Sir Joseph Banks Park Amenities**

Councillor Morrissey declared a Less than Significant Non-Pecuniary Interest in Item CWA24.039 on the basis that he lives in that neighbourhood, and stated that he would leave the meeting for consideration and voting on the matter.

### **Councillor Curry**

#### **CWA24.03 - Wentworth Avenue and Page Street Shared Path - Project Update**

Councillor Curry declared a Less than Significant Non-Pecuniary Interest in Item CWA24.038 on the basis that she lives within the vicinity, and stated she would remain in the meeting for consideration and voting on the matter.

## 4 Minutes of Previous Meetings

### [4.1 Minutes of the City Works & Assets Committee Meeting - 14 August 2024](#)

#### **Committee Recommendation**

Moved by Councillors Barlow and Curry

That the Minutes of the City Works & Assets Committee meeting held on 14 August 2024 be noted.

### 4.2 Business Arising

The Committee notes that the Minutes of the City Works & Assets Committee of Wednesday 14 August 2024 were received and the recommendations therein were adopted by the Council at its meeting of 28 August 2024.

## 5 Items by Exception

There were no Items by Exception.

## 6 Public Forum

There were no speakers for Public Forum.

## 7 Reports

### [CWA24.033 City Works & Assets Committee - Chairperson and Deputy Chairperson](#)

#### **Committee Recommendation**

Moved by Councillors Curry and Morrissey

That the City Works & Assets Committee elect the Deputy Mayor, Councillor Douglas as Chairperson and Councillor Barlow as Deputy Chairperson up to September 2026.

**Note:** The Deputy Mayor, Councillor Douglas chaired the remainder of the meeting as Chairperson.

### **CWA24.034 Lady Robinson Beach Foreshore Management Plan - Update**

#### **Committee Recommendation**

Moved by Councillors Morrissey and Kassim

- 1 That Council adopts the Lady Robinson Beach Foreshore Management Strategy as the guide for foreshore protection and enhancement for the next 50 year planning period.
- 2 That Council endorses the high level concept for Precinct 2 President Avenue Brighton Le Sands for presentation to the community for feedback and further development of the design.
- 3 That Council endorses the concept for Precinct 9 Sandringham Baths, and a Have Your Say Page is developed for community feedback to inform the detailed design.

### **CWA24.035 Response to Notice of Motion - On-street Parking Review - Brighton-Le-Sands**

#### **Committee Recommendation**

Moved by Councillors Morrissey and Strong

- 1 That the findings of the on-street parking assessment in Brighton Le Sands be noted.
- 2 That residents be consulted on potential parking changes in locations identified where a net parking increase of 5 or more spaces is achievable (shown in Attachment to this report), with the findings reported to the Bayside Local Traffic Committee.
- 3 That Council notes that projects relating to progressing the TfNSW designs for Princess Street and Teralba Street are included in the current 2024/25 City Projects Program and are underway.

### **CWA24.036 City Projects Program - Quarter 1 Update**

#### **Committee Recommendation**

Moved by Councillors Curry and Morrissey

That the City Projects Program - Quarter 1 Update report be received and noted.

### **CWA24.037 Response to Notice of Motion - Sporting Fields**

Councillor Kassim had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

Written submissions were received from the following people:

- Ms Tina Workman, Interested resident, against the Officer Recommendation.
- Ms Andrea Jackson, Interested resident, against the Officer Recommendation.
- Ms Maria Poulos, Interested resident, against the Officer Recommendation.
- Ms Leola Lachs, Affected Neighbour, against the Officer Recommendation.

and were distributed to Councillors prior to the Committee Meeting.

#### **MOTION**

Motion moved by Councillors Curry and Morrissey

- 1 That the Committee endorses funding of \$180,000 to be included in the Quarter Budget review for the feasibility of an all-weather field at Jellicoe Park, Pagewood, noting that of the three sites previously identified by Council, this is the most viable option.
- 2 That Council when obtaining quotes to support feasibility studies via subsequent reports to council include Le Strange Park and Kingsgrove Avenue within the scope where possible to achieve economies of scale.
- 3 That Council investigate interim measures to enhance the flood mitigation strategies currently in place to improve the quality of playing fields.

The Motion was put and Lost on the casting vote of the Chairperson.

#### **FORESHADOWED MOTION**

Foreshadowed Motion moved by Councillors Barlow and Strong

That this matter be deferred to the next Council Meeting for further investigation about the types of natural turf surfaces that are available and suitable for use on sporting fields.

The Foreshadowed Motion was put, became the Motion and was Carried.

#### **Committee Recommendation**

Moved by Councillors Barlow and Strong

That this matter be deferred to the next Council Meeting for further investigation about the types of natural turf surfaces that are available and suitable for use on sporting fields

### **CWA24.038 Wentworth Avenue and Page Street Shared Path - Project Update**

Councillor Curry had previously declared a Less than Significant Non-Pecuniary Interest, and remained in the meeting for consideration of, and voting on, this item.

#### **Committee Recommendation**

Moved by Councillors Curry and Morrissey

- 1 That the Committee endorses to undertake community consultation on the shared path project and how it integrates with the proposed bike network.
- 2 That the Committee endorse the slip lane component to be developed as a separate project to the shared path component to ensure the TfNSW grant timeline is met.

**Note:** Councillor Boutelet left the meeting at 9:11pm.

### **CWA24.039 Sir Joseph Banks Park Amenities**

Councillor Morrissey had previously declared a Less than Significant Non-Pecuniary Interest, and left the meeting for consideration of, and voting on, this item. The time being 9:25 pm.

#### **Committee Recommendation**

Moved by Councillors Curry and Barlow

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:  
  
With reference to Section 10(A) (2) (d)(i), of the Local Government Act 1993, the attachment relates to commercial information of a confidential nature that would, if disclosed, prejudice the commercial position of the person who supplied it. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with. That the report be received and noted.
- 2 That the Committee notes the outcomes of the Location C Mound investigation reports completed and notes the cost and time implications.
- 3 That a report on the outcomes of the tender for construction is presented to Council.

Councillor Morrissey returned to the meeting at 9:35 pm.

## **CWA24.040 Update Community Cultural Centre & Chapel - Bryant Street Rockdale**

### **Committee Recommendation**

Moved by Councillors Curry and Kassim

- 1 That Council endorse the demolition of both the chapel and the former church hall building and endorses the site to become parkland post demolition.
- 2 That Council endorses a new, fit for purpose Community Cultural Centre to be included in the future Rockdale Spine project.
- 3 That council proceeds with community education regarding points 1 & 2.

## **8 Confidential Reports / Matters**

In accordance with Council's Code of Meeting Practice, the Chairperson invited members of the public to make representations as to whether this part of the meeting should be closed to the public.

There were no representations.

### **Closed Committee Meeting**

#### **Committee Recommendation**

Moved by Councillors Morrissey and Curry

- 1 That, in accordance with section 10A (1) of the Local Government Act 1993, the Committee considers the following items in closed Committee Meeting, from which the press and public are excluded, for the reasons indicated:

#### **CWA24.041 CONFIDENTIAL - Extinguishment of Easement on 15 Hercules Road Brighton Le Sands**

In accordance with section 10A (2) (c) of the Local Government Act 1993, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

#### **CWA24.042 CONFIDENTIAL - Purchase of 49 Washington Street, Bexley**

In accordance with section 10A (2) (c) of the Local Government Act 1993, the matters dealt with in this report relate to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That, in accordance with section 11 (2) and (3) of the Local Government Act 1993, the reports, correspondence and other documentation relating to these items be withheld from the press and public.

The meeting moved into closed Committee Meeting, the time being 9:45 pm.

#### **CWA24.041 CONFIDENTIAL - Extinguishment of Easement on 15 Hercules Road Brighton Le Sands**

##### **Committee Recommendation**

Moved by Councillors Morrissey and Kassim

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (c), of the Local Government Act 1993, the attachment relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.

- 2 That the General Manager be authorised to take the steps necessary to proceed with extinguishing the Right of Carriageway over 15 Hercules Road, Brighton Le Sands, consistent with the agreement reached with the beneficiary.
- 3 That authorisation be given to the application of the Seal by the General Manager and the Mayor to co-sign any relevant documents (pursuant to s400 Local Government (General) Regulation 2021 as necessary.
- 4 That Council approve funding for the payment being drawn from the Strategic Priorities Reserve.

#### **CWA24.042 CONFIDENTIAL - Purchase of 49 Washington Street, Bexley**

##### **Committee Recommendation**

Moved by Councillors Morrissey and Strong

- 1 That the attachment/s to this report be withheld from the press and public as they are confidential for the following reason:

With reference to Section 10(A) (2) (c), of the Local Government Act 1993, the attachment relates to information that would, if disclosed, confer a commercial advantage on a person with whom the Council is conducting (or proposes to conduct) business. It is considered that if the matter were discussed in an open meeting it would, on balance, be contrary to the public interest due to the issue it deals with.



- 2 That Council approves the purchase of 49 Washington Street, Bexley (Lot 26, SEC21, DP1680) for the amount detailed within the body of this report for the purpose of public open space.
- 3 That the General Manager be authorised to execute all the documentation required to finalise the purchase of the property.
- 4 That authorisation be given to the application of the Council Seal by the General Manager and for the Mayor to co-sign any relevant documents (pursuant to s400 Local Government (General) Regulation 2021) as necessary.
- 5 That Council approve funding for the acquisition from Developer Contributions given that acquisition of the property is listed as an item in the Rockdale s.94 Plan 2004.

### **Resumption of Open Committee Meeting**

#### **Committee Recommendation**

Moved by Councillors Douglas and Morrissey

That, the closed part of the meeting having concluded, the open Committee Meeting resume and it be open to the press and public.

The meeting moved into open Committee Meeting, the time being 10:04 pm.

The Chairperson made public the Committee Recommendations as printed in the Minutes that were made during the closed part of the meeting.

The next meeting will be held in the Committee Room, Botany Town Hall, on Wednesday, 4 December 2024.

The Chairperson closed the meeting at 10:07 pm.